

MINUTES

Citizen's District Council Meeting
City of Muskegon CDBG
Conference Room 203
Muskegon, Michigan
Tuesday, June 2, 2015

CALL TO ORDER

The meeting was called to order by Chris Carter, at 5:35 p.m.

ROLL CALL

Roll call was taken by Laura Hichue

Present: Chris Carter, Billie Quinn, Rosalind Ford, Kim Burr, Commissioner Johnson
Absent: Tom Pastoor, Addie Sanders-Randall, Emma Torresen
Staff Present: Oneata Bailey, Laura Hichue

APPROVAL OF MINUTES

Mrs. Ford moved to accept the minutes of the April 7, 2015 CDC meeting; Mrs. Quinn seconded the motion which passed unanimously.

OLD BUSINESS

Budge Line Items – Oneata explained that Mrs. Torresen had a question on a line item not matching, the \$8,000 for Love Inc., and \$70,000 for the summer program. She was wondering if the \$8,000 was for the YEP program and it was not. She further explained the budget. The only change in budget from 2014 was money for the Engineering budget for the paving but no programs had changed. The \$78,000 is for Public Service.

NEW BUSINESS

Oneata stated that bids had gone out for the construction at 1477 Nolan and bid results were expected by the end of June and hopefully the contract would go to the Commission the first meeting in July.

She also stated that notices went out to the CHDO's advising that applications would be accepted between June 1 and March 31, 2016 to apply for 2015 grant money. She explained they have nine months to complete what they are working on now before they can apply for 2015 money.

STAFF REPORT

Oneata stated that Laura would be retiring in October and the intern that was in the office last summer will be returning and starting next week to help with various projects and assist with various projects.

Commissioner Johnson asked if the budget had been approved by the Commission; Oneata stated it was in April.

Oneata noted that CNS will be requesting the City Commission to approve the extension of the Vinyl Siding Program installers and supplier contracts for one year in order to keep the program moving smoothly.

DISCUSSION

Mrs. Burr mentioned that she was listing a commercial building at 1260 Jefferson and was wondering if anyone knows a business that would be interested. Oneata stated that she knew of an organization that may be interested.

Discussion took place regarding the next meeting date; Oneata said typically the Board does not meet in July or August.

A motion was moved and seconded to cancel the July and August meetings and the next meeting to be September 1, 2015.

Mrs. Ford made a motion and was seconded by Mrs. Quinn to adjourn the meeting at 6:00 p.m.